

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 5, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Secretary of State Matt Schultz was absent.

Regular session
March 5, 2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held February 27, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey

Nays: None

Jennifer Moehlmann, DAS Capitol Complex Energy Manager was present to request Executive Council approval to retain MODUS engineering to conduct a comprehensive analysis of the steam and chilled water systems.

Iowa Code
12.28 Approve
Engineering
Firm

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey

Nays: None

Wes Peterson, Iowa Finance Authority was present to request new memberships for one year as follows:

Approved New
Memberships

1. Iowa State Association of Counties in the amount of \$350.00
2. Iowa Association of Business and Industry in the amount of \$800.00

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey

Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the request from the Attorney General's Office for payment of fees to the State Auditor for support of criminal and civil litigation related to the Iowa Film Office.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's office on behalf of the Department of Public Defense, Iowa National Guard to transfer properties as follows:

Approved
Transfer of
Properties

Cedar Rapids – The old armory is on 5 acres of land that the State owns, plus 7 acres leased from the airport on a no fee lease that has been used for parking area. The new armory is on 24 acres of ground leased to the Iowa National Guard for no fee for 85 years, which began in January 1, 2006 in exchange for the old armory and land.

Muscatine – The old armory is on 2 acres of land that the State owns. In exchange, the new armory is 17.276 acres of land that is on an 85-year lease for no fee from the City which began on October 1, 2007.

Burlington – The old armory sits on 4.62 acres of land owned by the State that is being exchanged for 21.15 acres of land.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Secretary Northey and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Economic Development in Institute of Food Technologists (IFT) in the amount of \$190.00 for April 1, 2012 - March 31, 2013.
- B. Economic Development in State International Development Organization (SIDO) in the amount of \$2,200.00 for July 1, 2012 - June 30, 2013.
- C. Natural Resources in National Sporting Clays Association in the amount of \$100.00 for January 1 - December 31, 2012.


D. Transportation in Association of Transportation Safety Information
Professionals in the amount of \$75.00 for January 1 - December 31, 2012.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary